

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §

Lessor: June R. Montgomery
501 Atkerson Lane
Eules, Texas 76040

Lessee: Carrizo Oil and Gas, Inc.
1000 Louisiana Street, Suite 1500
Houston, Texas 77002

Effective Date: 11/03/08

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated April 24, 2008, from June R. Montgomery, and recorded in Instrument #D208162615 of the Official Records of Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

LOT 17R, BLOCK 8 OF OAK CREST ESTATES, AN ADDITION TO THE CITIES OF FORT WORTH AND EULESS, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOL. 388-18, PAGE 29, MAP RECORDS, TARRANT COUNTY, TEXAS.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR: June R. Montgomery LESSOR: _____
(Individually and in all Capacities for the above described Land) (Individually and in all Capacities for the above described Land)

Name: June R. Montgomery Name: _____

Title: Lessor Title: _____

Carrizo Oil & Gas, Inc.

LESSEE: _____

Name: Andrew R. Agosto

Title: Vice President

STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared June R. Montgomerie and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 30th day of October, 2008.

Notary Public, State of Texas

Notary's printed name

My commission expires:



STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this _____ day of _____, 2008.

Notary Public, State of Texas

Notary's printed name

My commission expires:

STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared Andrew R. Agosto, Vice President, Carrizo Oil & Gas, Inc., known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this _____ day of _____, 2008.

Notary Public, State of Texas

Notary's printed name

My commission expires:

STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Jane R. Montgomery and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 30 day of October, 2008.

Notary Public, State of Texas

Notary's printed name

My commission expires:



STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this ____ day of _____, 2008.

Notary Public, State of Texas

Notary's printed name

My commission expires:

STATE OF TEXAS

COUNTY OF _____

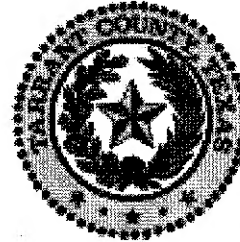
Before me, the undersigned authority, on this day personally appeared Andrew R. Agosto, Vice President, Carrizo Oil & Gas, Inc. known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this ____ day of _____, 2008.

Notary Public, State of Texas

Notary's printed name

My commission expires:



CHEAHA LAND SERVICES LLC
PO BOX 122869

FT WORTH TX 76121

Submitter: CHEAHALAND-COG

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 11/04/2008 11:22 AM
Instrument #: D208415058
LSE 4 PGS \$24.00

By: _____



D208415058

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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